



**Pigeon Lake Protection
and Rehabilitation District**
P.O. Box 56 Clintonville, WI. 54929
<https://PigeonLake.org>

MEETING MINUTES

Meeting Place: Fox Valley Technical College, Clintonville, WI

Date: 4-17-2019

Time: 6:00PM

OPEN SESSION

- 1) Call to order.
- 2) Roll call: Honish, Kussman, ~~Lundt-absent~~, Prickette, Radtke, Strey-Hirt, Waite
- 3) Review and approve agenda. Motion to Move 6& 8 to 5&6. MSP Kussman, Story-Hirt
- 4) Review and approve the last meeting minutes. MSP Waite Honish, Kussman noted we need to amend last meeting minutes to signify a vote was unanimous. MSP Strey-Hirt Waite.
- 5) *Discussion/Possible action on Truck repairs/warranty/payment. Keith Steckbauer Talked to L&S regarding Warranty work did on the truck, they gave us a discount of \$600.00 and reduced their hours charged because of the frustration with the warranty company. MSP at accepting the repair bill with discount Waite, Honish unanimous roll call vote passed.
- 6) *Discussion/Possible action on New Bylaws/SOP from Keith Steckbauer Waite had some questions and got clarification.
- 7) Treasures report, review and approve bills. MSP Waite, Honish unanimous roll call vote passed.
- 8) Discussion/Possible action on Mathews Bay Clean up. Keith Steckbauer created a waiver for volunteers and Prickette amended it added letterhead and asked if we could use it as a blank/generic waiver and stated that was ok. April 6th Myron Radtke and Jeff Johnson cleaned out junk, old milk cans, broken car parts, metal sink, and everything was rusty and piled it on the shore, almost two pickup truck loads before they got rained out. Prickette stated he would make copies of our waiver form for volunteer help in the future. Strey-Hirt will ask Kray if they can haul away what was removed by hand so far.
- 9) Discussion/Possible action on moving PLPRD meetings to Community Center, hopefully, it will be easier for people who don't drive attend our meetings and FVTC summer closing hour will be 6:00 pm. During June, July & August Tabled till next month. Myron stated that Clintonville lanes would not charge us.
- 10) Discussion/Possible action on appointing Area Liaison? Prickette stated this could be anyone who has the desire, time and would contact other area lake committees to see how things are going with their lakes.
- 11) Discussion/Possible action on appointing Grant person? Prickette said he will contact Janish Supanich, Kussman said to contact Jon Paul also.
- 12) Committee Reports.
 - a) Area Liaison () No volunteers as of yet.
 - b) City Liaison (Strey-Hirt) Dam Update: May 31 is still the fill date as of now. They are still working as weather permits. Kussman asked if Shadows on the Wolf are restocking all at once?

OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been given to local media and posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting.
If you are a person who requires special accommodations for the meeting room please call ahead, all requests are confidential.

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.
Feel free to ask questions, voice a concern or comment by visiting our website at <https://pigeonlake.org>

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Radtke talked to A Shadows rep and was told baitfish would be first and the rest according to DNR guidelines.

- c) **Government (Kussman) *Lake Plan Person Update?*** Kussman stated he will contact a person who he thinks can save us some money, he also talked to Scott Koenke and said because of the drawdown, we will be able to use our existing weed cutting permit one more year. Prickette stated again, we need to get started ASAP because the last Lake Plan took almost 2 years before we finally received it and we are already into that 2-year timeline which includes our one-year extension. Plus there is grant money available for our lake plan but it also takes a long time and it is only given once a year, so if we miss the deadline applying we won't get any grant money.
 - d) **Property Maintenance (Radtke)** Radtke applied for a permit for repairing cemetery landing and contacted a contractor regarding extending the boat ramp concrete 6ft. so it doesn't keep washing out and no one backs off the end anymore. Prickette asked why don't we go 12 feet out because the washed out gravel hole was about 12 ft big, this way we won't have to keep repairing it because it has only been a few years since we last repaired it. And as long as we were fixing up boat ramps again, why not fix up the one on Mathews Bay so we can launch the weed cutter there and possibly store it close by rather than have to call for a police escort and block traffic and keep tearing up the trailer lights and the Pickerel Point landing and it's not getting any easier driving it thru the trees twice a year because the trees aren't getting any smaller. Plus if we fix up the landing it will be helping the City and by moving the cutter parking/maintenance area to the corner, it will free up public access area for fishing, launching boats, etc. and not block the road by parking our truck across it. Then it actually can be used for and look like a park and our equipment won't be in the way. Waite stated we should remove that boat landing, Prickette said that's not a good idea, and that would be up to the city, it's their property and also a source of income for them. Motion to let Radtke repair only one landing MSP Honish, Waite Passed.
 - e) **Information/Weed Mgr. (Prickette)** No weeds to cut yet.
 - f) **P&R Grants ()**
 - g) **Fish (Honish)** No fishing is allowed in the pond yet per DNR. People have seen Sturgeon go thru the Dam into Pigeon Lake.
- 13) **Public Forum:** Jeff Crumba and possibly others to present information. Jeff presented a PowerPoint showing the water quality testing him and his students have done in the past. He also presented several ideas regarding helping Protect and Rehabilitate Pigeon Lake. He stated Minnesota passed a law for Riparian owners now have to have a 50 ft. buffer on their property next to the lake. Also, UW Stevens Point Lakes and Water have some good ideas regarding lake plan. Chuck Mansky stated he and some local concerned citizens have met and discussed some ideas on what to do with Protect and Rehabilitate Pigeon Lake. One idea was creating and repairing the Riparian zones to act as a filter to filter out the water runoff before it gets into the lake. Prickette added that there is grant money available for Riparian owners to receive by adding fish sticks and a 350 sq ft buffer zone from Wisconsin lake Association.
- 14) **Next meeting agenda topics:** Move meeting location? cut weeds or not this summer? contact Janish Supanich and or Jon Paul for possible grant writing help. Cemetery landing Update. Cutter maintenance needed? Brady Lake update-are bubblers doing any good? Proof?
- 15) **Date/location for the next meeting:** May 15, 2019, FVTC.
- 16) **Adjourn/Time Motion to Adjourn** Honish, Strey-Hirt.